

1 CABINET FOR HEALTH SERVICES

2 Commission for Children with Special Health Care Needs

3 Health and Development Division

4 (Amendment)

5 911 KAR 2:120. Kentucky Early Intervention Program evaluation and eligibility.

6 RELATES TO: 34 CFR 303, 20 USC 1471-1485

7 STATUTORY AUTHORITY: KRS 194A.030(7), 194A.050, 200.650-676, 34 CFR  
8 303.322, 20 USC 1473

9 NECESSITY, FUNCTION, AND CONFORMITY: The Cabinet for Health Services  
10 is directed by KRS 200.650 to 200.676 to administer ~~all~~ funds appropriated to  
11 implement provisions, to enter into contracts with service providers, and to promulgate  
12 administrative regulations. This administrative regulation establishes ~~sets forth~~ the  
13 provisions for evaluation and eligibility policies pertaining to First Steps, Kentucky's  
14 Early Intervention Program.

15 Section 1. Evaluation. (1) A child referred to the First Steps Program shall be  
16 initially evaluated to determine eligibility. Until exiting the program and in accordance  
17 with subsection (8) of this Section, the child shall be evaluated on an annual basis to  
18 determine ongoing eligibility and to evaluate progress while in the program.

19 (2)(a) A determination of initial eligibility pursuant to Section 2 of this administrative  
20 regulation, assessments in the identified area of delay, in accordance with 911 KAR  
21 2:130, and the initial IFSP team meeting ~~[Every child shall have an evaluation to~~

1 ~~determine eligibility:~~

2 (a) ~~A primary evaluation~~ shall occur within forty-five (45) calendar days after a  
3 point of entry receives an initial ~~[receipt of the]~~ referral; or

4 (b) If a determination of initial eligibility, assessments and initial IFSP team meeting  
5 ~~[primary evaluation]~~ does not occur within forty-five (45) calendar days due to illness of  
6 the child or a request by the parent, the delay circumstances shall be documented.

7 (c) If ~~[When]~~ a family is referred for a determination of initial eligibility ~~[evaluation by~~  
8 ~~the initial service coordinator]~~ and the family is under court order or a social services  
9 directive to enroll their child in First Steps, the court or social service agency shall be  
10 informed within three (3) working days by the initial service coordinator, if the family  
11 refuses the determination of eligibility ~~[evaluation]~~.

12 (3) ~~[(4)]~~ Child records of evaluations transferred from an in-state or out-of-state  
13 developmental evaluator ~~[out-of-state tertiary or developmental evaluation centers]~~ shall  
14 be reviewed by the initial service coordinator and shall be utilized for eligibility  
15 determination if ~~[when]~~:

16 (a) ~~[1-]~~ The records meet First Steps evaluation time lines established in  
17 subsection (4)(a) of this section; and

18 (b) ~~[2-]~~ The records contain the ~~[all]~~ developmental evaluation information  
19 established in subsection (10)(a) and (b) of this section ~~[required by First Steps to~~  
20 ~~determine eligibility]~~.

21 (4) ~~[(2)]~~ The primary level evaluation is the first level in the First Steps evaluation  
22 system that shall be utilized to determine eligibility, developmental status and  
23 recommendations for further assessment to determine program planning. ~~[-]~~

1 (a) If there is a previous [The] primary level evaluation available, it shall be used to  
2 determine eligibility if [is used when there are no existing evaluations available] within  
3 the allowed time limits]:

4 1. For children under twelve (12) months of age, the evaluation was [evaluations  
5 shall have been] performed within three (3) months prior to referral to First Steps; or

6 2. For children twelve (12) months to three (3) years of age, the evaluation was  
7 [evaluation must have been] performed within six (6) months prior to referral to First  
8 Steps; and

9 3. There is no additional information or the family has not expressed new concerns  
10 that would render the previous evaluation no longer valid.

11 (b) If there is a previous primary level evaluation available that was performed  
12 within the timeframes established in subparagraphs 1 or 2 of this paragraph but there  
13 are new concerns that shall render the evaluation no longer valid, the initial service  
14 coordinator shall request a new primary level evaluation.

15 (c) ~~[(b)]~~ Primary level evaluations shall provide evaluation in the [all] five (5)  
16 developmental areas identified in Section 2(1)(c)1. through 5. of this administrative  
17 regulation using norm-referenced standardized instruments that provide a score in the  
18 total domain for the five (5) areas;

19 (d) ~~[(c)]~~ The primary level evaluation shall be provided by a ~~[team consisting of a]~~  
20 physician or nurse practitioner and a primary evaluator approved by the cabinet;

21 (e) A primary level [(d) Primary] evaluation shall ~~[be multidisciplinary and shall~~  
22 minimally] include:

23 1. A medical component completed by a physician or a nurse practitioner that shall

1 include ~~[includes]~~:

2 a. A history and physical examination;

3 b. A hearing and vision screening; and

4 c. A child's medical evaluation that shall be current in accordance with the EPSDT  
5 periodicity schedule. ~~[according to the following:~~

6 ~~(i) For children under twelve (12) months of age, the medical evaluation shall have~~  
7 ~~been performed within three (3) months prior to referral to First Steps; and~~

8 ~~(ii) For children twelve (12) months to three (3) years of age, the medical~~  
9 ~~evaluation shall be performed within six (6) months prior to referral;]~~

10 2. A developmental component completed by a cabinet-approved ~~[a qualified]~~  
11 primary level evaluator that utilizes norm-referenced standardized instruments,  
12 ~~[measures and]~~ the results of which shall:

13 a. Include the recommendation of a determination of eligibility or possible referral  
14 for a record review; and

15 b. Interpreted to the family prior to the discussion established in subsection (5) of  
16 this section ~~[IFSP team meeting].~~

17 (f) An initial primary level evaluation shall not be performed if a child has an  
18 established risk diagnosis established in Section 2(1)(c) of this administration.

19 (5) Prior to the initial IFSP team meeting the initial service coordinator shall:

20 (a) Contact the family and primary level evaluator to discuss the child's eligibility in  
21 accordance with subsection (4)(e)2.b. of this Section. If the child is determined eligible,  
22 the team shall:

23 1. Make appropriate arrangements to select a primary service coordinator;

1        2. Arrange assessments in the areas identified in Section 2(1)(c) found to be  
2 delayed; and

3        3. Assist the family in selecting service providers in accordance with 911 KAR  
4 2:110. If the child is receiving therapeutic services from a provider outside of the First  
5 Steps Program, the service coordinator shall:

6        a. Invite the current provider to be a part of the IFSP team;  
7        b. Request that the provider supply the team with his assessment and progress  
8 reports; and

9        c. Have the First Steps provider of the same discipline consult with the current  
10 provider; and

11        (b) If the child is determined not eligible, the team shall discuss available  
12 community resources, such as EPSDT, CCSHCN's Title V programs, and other third-  
13 party payors.

14        (6) At the initial IFSP team meeting the IFSP team shall:

15        (a) Include the following members:

16        1. The parent of the child;  
17        2. The initial service coordinator;  
18        3. The primary service coordinator;  
19        4. A provider who performed an assessment on the child;  
20        5. A First Steps provider who shall provide therapeutic intervention;

21        (b) Verify the child's eligibility;  
22        (c) Review the evaluation information identified in subsection (4) of this section;  
23        (d) Review the assessment reports in accordance with 911 KAR 2:130;

1 (e) Determine the family's outcomes, strategies and activities to meet those  
2 outcomes; and

3 (f) Determine the services the child shall receive in order for the family to learn the  
4 strategies and activities identified on the IFSP.

5 ~~(7)(a) [(3) Verification of a child's eligibility for services shall be based upon the~~  
6 ~~review by parents and professionals at the initial IFSP meeting; (4)]~~ Reevaluations shall  
7 be provided if the IFSP team determines [when] a child's eligibility warrants review.

8 (b) Primary level reevaluations shall not be used to:

9 1. Address concerns that are medical in nature; or

10 2. Provide periodic, ongoing follow-up services for post testing or testing for  
11 transition. [or a new condition is suspected or becomes apparent;

12 ~~(a) The need for reevaluation is determined by the IFSP team;~~

13 ~~(b) Reevaluations shall be obtained at the level of evaluation determined to be~~  
14 ~~needed by the IFSP team.]~~

15 (c) Based on the result of the reevaluation or annual evaluation, the IFSP team  
16 shall:

17 1. Continue with the same level of services; [or]

18 2. Continue with modified services; or

19 3. Transition ~~[Graduate]~~ the child from First Steps services ~~[because child is~~  
20 ~~developmentally age appropriate; or~~

21 ~~4. Continue eligibility with a tracking and maintenance approach and reevaluate in~~  
22 ~~six (6) months].~~

23 (8)(a) In accordance with KRS 200.664(7), in order to determine ongoing eligibility,

a developmental evaluation shall be performed on an annual basis in the anniversary month of:

1. A child's primary level evaluation; or

2. The month he was referred to First Steps if the child was determined eligible due to an established risk condition.

(b) The annual evaluation shall be performed by a primary level evaluator who is not currently providing a therapeutic intervention for that child and shall provide an evaluation in the five (5) developmental areas identified in Section 2(1)(c) of this administrative regulation.

(c) If the results of the evaluation do not meet the eligibility requirements of Section 2(1)(d) of this administrative regulation, the child shall be discharged from the program.

(9) A review of the child's First Steps record shall be ~~[(5) An intensive evaluation is]~~  
the second level in the First Steps evaluation system that shall be utilized to determine eligibility, medical or mental diagnosis, program planning, or plan evaluation. ~~[-]~~

(a) Upon obtaining a written consent by the parent, a service coordinator shall submit a child's record to the CCSHCN for a record review if ~~[A child shall be referred for an intensive level evaluation when]:~~

1. A primary evaluator identifies a need for further developmental testing necessary to clarify a diagnosis to further define the child's developmental status in terms of a child's strengths and areas of need; ~~[or]~~

2. A child does not ~~[doesn't]~~ meet eligibility guidelines at the primary level, but an IFSP team member ~~[a primary evaluator or]~~ the family still have concerns that the child is developing atypically and a determination of eligibility based on professional

1 judgment is needed; or

2 3. The IFSP team requests an intensive level ~~[team]~~ evaluation for the purposes of  
3 obtaining a medical [a] diagnosis or to make specific program planning and evaluation  
4 recommendations for the individual child.

5 (b)1. If a service coordinator sends a child's record for a record review, the  
6 following shall be submitted to the Record Review Committee, Louisville CSHCN  
7 office at 982 Eastern Parkway, Louisville, Kentucky 40217:

8 a. A cover letter from the service coordinator or primary evaluator justifying the  
9 referral for a record review;

10 b. Primary level evaluation information specified in subsection (10) of this section;

11 c. Available assessment reports required in 911 KAR 2:130;

12 d. Available IFSPs and amendments;

13 e. Most recent progress reports from the IFSP team members. Reports older than  
14 three (3) months shall include an addendum reflecting current progress; and

15 f. If requesting a record review for a child who is receiving speech therapy, a  
16 hearing evaluation performed by an audiologist within six (6) months of the request.

17 2. The service coordinator or primary evaluator requesting the record review shall  
18 attempt to procure and submit the following information, if available:

19 a. Birth records, if neonatal or perinatal complications occurred;

20 b. General pediatric records from the primary pediatrician;

21 c. Medical records from hospitalizations; and

22 d. Records from medical subspecialty consultations, such as neurology,  
23 orthopedic, gastroenterology or ophthalmology.



1 (c)1. Upon receiving a referral, a team of CCSHCN professional staff shall conduct  
2 a record review.

3 2. After conducting the record review, CCSHCN staff shall:

4 a.(i) Determine that there are at least sixty (60) calendar days from the date of the  
5 review before the child turns three (3) years of age;

6 (ii) Determine that further developmental testing, diagnostics or additional  
7 professional judgment are required in order to adequately ascertain the child's  
8 developmental needs; and

9 (iii) Refer the child for an intensive level evaluation, the third level in the First Steps  
10 evaluation system; or

11 b.(i) Determine that there are not at least sixty (60) calendar days from the date of  
12 the review before the child turns three (3) years of age; and

13 (ii) Provide the IFSP team with recommendation for transition planning;

14 c. Determine that the child meets or does not meet the eligibility criteria established  
15 in Section 2(1) of this administrative regulation; or

16 d. Provide the IFSP team with recommendations for service planning.

17 (d) Upon request of the CCSHCN, a team approved by the CCSHCN and  
18 consisting of the following members shall perform an intensive level evaluation: [A  
19 ~~record review shall be done by an intensive team at the request of the IFSP team~~  
20 ~~whenever:~~

21 ~~1. There is a question of eligibility;~~

22 ~~2. Concern for a child's condition; or~~

23 ~~3. Effectiveness of a child's program plan.~~

1       ~~(c) an intensive level evaluation shall be provided by an approved team consisting~~  
2   ~~of~~];

3       1. A board certified developmental pediatrician; ~~[or]~~

4       2. A pediatrician who has experience in the area of early childhood development;

5   ~~[and]~~

6       3. A pediatric physiatrist; or

7       4. A pediatric neurologist; and

8       5.a. One (1) or more [qualified] developmental professionals identified in 911 KAR  
9   2:150, Section 1; or

10      b. If an IFSP is currently in place, a developmental professional representing each  
11   discipline that is currently on the IFSP in addition to a professional whose scope of work  
12   addresses additional concerns expresses by the Intensive Level Evaluation team.

13      (10) [(6)] Family rights shall ~~[must]~~ be respected and procedural safeguards  
14 followed in providing evaluation services:

15      (a) Written parental consent shall be obtained before conducting an evaluation or  
16 assessment by the evaluator or assessor respectively.

17      (b) If a parent or guardian refuses to allow a child to undergo a physical or medical  
18 examination for eligibility because of religious beliefs:

19      1. Documentation shall be obtained in the form of a notarized statement. The  
20 notarized statement shall be signed by the parent or guardian to the effect that the  
21 physical examination or evaluation is in conflict with the practice of a recognized church  
22 or religious denomination to which they belong.

23      2. If a child is determined ~~[With the presence of a professional judgment of~~

~~developmental delay that determines the child~~ to be eligible, First Steps shall provide, at the parent's request, services that do not require, by statute, proper physical or medical evaluations.

3. The initial service coordinator shall explain to the family that refusal due to religious beliefs may result in a denial of services which require a medical assessment on which to base treatment protocols.

(11) [(7)] A written report shall be completed upon completion of an evaluation [for every level of evaluation including record reviews].

(a) A record review report shall include the components specified in this paragraph that can be addressed without having the child or parent present for the evaluation. A report resulting from a primary level evaluation or an intensive level evaluation shall include the following components [The minimum components are]:

1. Date of evaluation;

2. Names of evaluators and those present during the evaluation, professional degree, and discipline;

3. The setting of the evaluation;

4. [2-] Name and telephone number of contact person;

5. [3-] Identifying information that includes the:

a. Child's CBIS identification number;

b. Child's name and address;

c. Child's chronological age (and gestational age, if prematurely born) at the time of the evaluation;

d. Health of the child during the evaluation;

1        e. [Age;  
2        b.] Date of birth;  
3        f. [e.] Date of evaluation;  
4        [d. Evaluator's affiliation, and professional degree;]  
5        g. [e.] Referral source; and  
6        h. [f.] Reason for referral or presenting problems.  
7        6. [4.] Tests administered or evaluation procedures utilized and purpose of  
8        instrument. No one (1) method of evaluation shall be used, but a combination of tests  
9        and methods shall be used;  
10       7. [5.] Test results and interpretation of strengths [strength] and needs of the child;  
11       8. [6.] Test results reported in standard deviation [or developmental quotient when  
12       such instrumentation is required] pursuant to subsection (4)(e)2 of this section;  
13       9. Factors that may have influenced test conclusions;  
14       10. [7.] Eligibility;  
15       11. [8.] Developmental status or diagnosis;  
16       [9. Program plan recommendations];  
17       12. Suggestions regarding how services may be provided in a natural environment  
18       that address the child's holistic needs based on the evaluation;  
19       13. Parent's assessment of the child's performance in comparison to abilities  
20       demonstrated by the child in more familiar circumstances;  
21       14. [10.] A narrative description of the [all] five (5) areas of a child's developmental  
22       status;  
23       15. Social history;

1 16. Progress reports, if any, on the submitted information; and

2 17. Documentation that results of the evaluation were discussed with the child's  
3 parent.

4 (b) The ~~[full]~~ report established in paragraph (a) of this subsection shall be written  
5 in clear, concise language that is easily understood by the family.

6 (c)1. The reports and notification of need for further evaluation shall be made  
7 available to the current IFSP team and family within fourteen (14) calendar ~~[ten (10)~~  
8 ~~working]~~ days from the date the evaluator received the complete evaluation referral  
9 ~~[was completed]~~.

10 2. In addition to the requirements established in this Section, an intensive level  
11 evaluation site shall:

12 a. Provide to the Record Review Committee a copy of an evaluation report within  
13 fourteen (14) calendar days from the date the evaluator received the evaluation referral;

14 b. If an IFSP is currently in place:

15 (i) Focus recommendations on areas that are specified on the IFSP as being of  
16 concern to the family;

17 (ii) Identify strategies and activities that would help achieve the outcomes  
18 identified on the IFSP; and

19 (iii) Provide suggestions for the discipline most appropriate to transfer the  
20 therapeutic skills to the parents.

21 3. If it is not possible to provide the report and notification required in this  
22 paragraph by the established time frame due to illness of the child or a request by the  
23 parent, the delay circumstances shall be documented. ~~[(8) Child records of timely~~

~~evaluations transferred from out of state tertiary centers or developmental evaluation centers may be utilized for eligibility determination;~~

~~(a) These records shall be reviewed for all required evaluation record components by the POE services coordinator;~~

~~(b) If information is unattainable, the child shall be evaluated for eligibility.]~~

Section 2. Eligibility. (1) A child shall be ~~[Children who are]~~ eligible for First Steps services if he is:

(a) Aged ~~[include those who are ages]~~ birth through two (2) years; ~~[-and:]~~

(b) A resident of Kentucky at the time of referral and while receiving a service;

(c) Through the evaluation process ~~[(a) By using appropriate diagnostic instruments and procedures, or professional judgment, are]~~ determined to have fallen significantly behind developmental norms in the following skill areas:

1. Total cognitive development;

2. Total communication area through speech and language development, which shall include expressive and receptive;

3. Total physical development including vision and hearing;

4. Total social and emotional development; or

5. Total adaptive skills development; and

(d) Is ~~[(b) Are]~~ significantly behind in developmental norms as evidenced by the following criteria:

1. Two (2) standard deviations below the mean in one (1) skill area;

~~[(developmental quotient equivalent seventy (70) percent or below); or]~~

2. At least one and one-half (1 1/2) standard deviations below the mean in two (2)

skill areas; or

3.a. If a norm-referenced testing reveals a delay in one (1) of the five (5) skill areas but does not meet eligibility criteria, a more in-depth standardized test in that area of development may be requested if the following is evident:

(i) The primary level evaluator, service coordinator or the family has a concern or suspects that the child's delay may be greater than the testing revealed;

(ii) A more sensitive norm-referenced test tool may reveal a standardized score which would meet eligibility criteria; and

(iii) There is one (1) area of development that is of concern.

b. Upon completion of the testing established in subparagraph 1. of this paragraph, the results and information identified in Section 1(8)(b) of this administration shall be submitted by the service coordinator to the Record Review Team for a determination of eligibility;

(e) Is being cared for by a neonatal follow-up program and its staff determine that the child meets the eligibility requirements established in paragraphs (a) through (d) or (f) of this subsection; or

(f) Meets the criteria established in KRS 200.654(10)(b) who has one (1) of the following conditions diagnosed by a physician or advanced registered nurse practitioner (ARNP):

<u>Aase-Smith syndrome</u>
<u>Aase syndrome</u>
<u>Acrocallosal syndrome</u>
<u>Acrodysostosis</u>

<u>Acro-Fronto-Facio-Nasal Dysostosis</u>
<u>Adrenoleukodystrophy</u>
<u>Agenesis of the Corpus Callosum</u>
<u>Agyria</u>

<u>Aicardi syndrome</u>	<u>Bixler syndrome</u>
<u>Alexander's Disease</u>	<u>Blackfan-Diamond syndrome</u>
<u>Alper's syndrome</u>	<u>Bobble Head Doll syndrome</u>
<u>Amelia</u>	<u>Borjeson-Forssman-Lehmann syndrome</u>
<u>Angelman syndrome</u>	<u>Brachial Plexopathy</u>
<u>Aniridia</u>	<u>Brancio-Oto-Renal (BOR) syndrome</u>
<u>Anophthalmia/Microphthalmia</u>	<u>Campomelic Dysplasia</u>
<u>Antley-Bixler syndrome</u>	<u>Canavan Disease</u>
<u>Apert syndrome</u>	<u>Carbohydrate Deficient Glycoprotein syndrome</u>
<u>Arachnoid cyst with neuro-developmental delay</u>	<u>Cardio-Facio-Cutaneous syndrome</u>
<u>Arhinencephaly</u>	<u>Carpenter syndrome</u>
<u>Arthrogryposis</u>	<u>Cataracts - Congenital</u>
<u>Ataxia</u>	<u>Caudal Dysplasia</u>
<u>Atelosteogenesis</u>	<u>Cerebro-Costo-Mandibular syndrome</u>
<u>Autism</u>	<u>Cerebellar</u>
<u>Baller-Gerold syndrome</u>	<u>Aplasia/Hypoplasia/Degeneration</u>
<u>Bannayan-Riley-Ruvalcaba syndrome</u>	<u>Cerebral Atrophy</u>
<u>Bardet-Biedl syndrome</u>	<u>Cerebral Palsy</u>
<u>Bartsocas-Papas syndrome</u>	<u>Cerebro-oculo-facial-skeletal syndrome</u>
<u>Beals syndrome (congenital contractural arachnodactyly)</u>	<u>CHARGE Association</u>
<u>Biotinidase Deficiency</u>	<u>Chediak Higashi syndrome</u>
	<u>Chondrodysplasia Punctata</u>



<u>Christian syndrome</u>	<u>Cryptophthalmos</u>
<u>Chromosome Abnormality a. unbalanced</u>	<u>Cutis Laxa</u>
<u>numerical (autosomal) b. numerical</u>	<u>Cytochrome-c Oxidase Deficiency</u>
<u>trisomy (chromosomes 1-22) c. sex</u>	<u>Dandy Walker syndrome</u>
<u>chromosomes</u>	<u>DeBary syndrome</u>
<u>XXX; XXXX; XXXXX;XXXY; XXXXY</u>	<u>DeBuquois syndrome</u>
<u>CNS Aneurysm with Neuro-Developmental</u>	<u>Dejerine-Sottas syndrome</u>
<u>Delay</u>	<u>DeLange syndrome</u>
<u>CNS Tumor with Neuro Developmental</u>	<u>DeSanctis-Cacchione syndrome</u>
<u>Delay</u>	<u>Diastrophic Dysplasia</u>
<u>Cockayne syndrome</u>	<u>DiGeorge syndrome (22q11.2 deletion)</u>
<u>Coffin Lowry syndrome</u>	<u>Distal Arthrogryosis</u>
<u>Coffin Siris syndrome</u>	<u>Donohue syndrome</u>
<u>Cohen syndrome</u>	<u>Down syndrome</u>
<u>Cone Dystrophy</u>	<u>Dubowitz syndrome</u>
<u>Congenital Cytomegalovirus</u>	<u>Dyggve Melchor-Clausen syndrome</u>
<u>Congenital Herpes</u>	<u>Dyssegmental Dysplasia</u>
<u>Congenital Rubella</u>	<u>Dystonia</u>
<u>Congenital Syphilis</u>	<u>EEC (Ectrodactyly-ectodermal dysplasia-</u>
<u>Congenital Toxoplasmosis</u>	<u>clefing) syndrome</u>
<u>Cortical Blindness</u>	<u>Encephalocele</u>
<u>Costello syndrome</u>	<u>Encephalo-Cranio-Cutaneous syndrome</u>
<u>Cri du chat syndrome</u>	<u>Encephalomalacia</u>

<u>Exencephaly</u>	<u>Fucosidosis</u>
<u>Facio-Auriculo-Radial dysplasia</u>	<u>Glaucoma - Congenital</u>
<u>Facio-Cardio-Renal (Eastman-Bixler) syndrome</u>	<u>Glutaric Aciduria Type I and II</u>
<u>Familial Dysautonomia (Riley-Day syndrome)</u>	<u>Glycogen Storage Disease</u>
<u>Fanconi Anemia</u>	<u>Goldberg-Shprintzen syndrome</u>
<u>Farber syndrome</u>	<u>Grebe syndrome</u>
<u>Fatty Acid Oxidation Disorder (SCAD, ICAD, LCHAD)</u>	<u>Hallermann-Streiff syndrome</u>
<u>Femoral Hypoplasia</u>	<u>Hays-Wells syndrome</u>
<u>Fetal Alcohol syndrome/Effects</u>	<u>Head Trauma with Neurological Sequelae/Developmental Delay</u>
<u>Fetal Dyskinesia</u>	<u>Hearing Loss (Bilateral permanent hearing loss with pure tone average of 30dB or greater)</u>
<u>Fetal Hydantoin syndrome</u>	<u>Hemimegalencephaly</u>
<u>Fetal Valproate syndrome</u>	<u>Hemiplegia/Hemiparesis</u>
<u>Fetal Varicella syndrome</u>	<u>Hemorrhage-Intraventricular Grade III, IV</u>
<u>FG syndrome</u>	<u>Hereditary Sensory &amp; Autonomic Neuropathy</u>
<u>Fibrochondrogenesis</u>	<u>Hereditary Sensory Motor Neuropathy (Charcot Marie Tooth Disease)</u>
<u>Floating Harbor syndrome</u>	<u>Herrmann syndrome</u>
<u>Fragile X syndrome</u>	<u>Heterotopias</u>
<u>Fretman-Sheldon (Whistling Facies) syndrome</u>	<u>Holoprosencephaly (Aprosencephaly)</u>
<u>Fryns syndrome</u>	

<u>Holt-Oram syndrome</u>	<u>Kenny-Caffey syndrome</u>
<u>Homocystinuria</u>	<u>Klee Blattschadel</u>
<u>Hunter syndrome (MPSII)</u>	<u>Klippel-Feil Sequence</u>
<u>Huntington Disease</u>	<u>Landau-Kleffner syndrome</u>
<u>Hurler syndrome (MPSI)</u>	<u>Lange-Nielsen syndrome</u>
<u>Hyalanosis</u>	<u>Langer Giedion syndrome</u>
<u>Hydranencephaly</u>	<u>Larsen syndrome</u>
<u>Hydrocephalus</u>	<u>Laurin-Sandrow syndrome</u>
<u>Hyperpipecolic Acidema</u>	<u>Leber's Amaurosis</u>
<u>Hypomelanosis of ITO</u>	<u>Legal blindness (bilateral visual acuity of</u> <u>20/200 or worse corrected vision in better</u> <u>eye)</u>
<u>Hypophosphotasia-Infantile</u>	<u>Leigh Disease</u>
<u>Hypoxic Ischemic encephalopathy</u>	<u>Lennox-Gastaut syndrome</u>
<u>I-Cell (mucopolidosis II) Disease</u>	<u>Lenz Majewski syndrome</u>
<u>Incontinentia Pigmenti</u>	<u>Lenz Microphthalmia syndrome</u>
<u>Infantile spasms</u>	<u>Levy-Hollister (LADD) syndrome</u>
<u>Iniencephaly</u>	<u>Lesch-Nyhan syndrome</u>
<u>Isovaleric Acidemia</u>	<u>Leukodystrophy</u>
<u>Jarcho-Levin syndrome</u>	<u>Lissencephaly</u>
<u>Jervell syndrome</u>	<u>Lowe syndrome</u>
<u>Johanson-Blizzard syndrome</u>	<u>Lowry-Maclean syndrome</u>
<u>Joubert syndrome</u>	<u>Maffucci syndrome</u>
<u>Kabuki syndrome</u>	
<u>KBG syndrome</u>	

<u>Mannosidosis</u>	<u>Moya-Moya Disease</u>
<u>Maple Syrup Urine Disease</u>	<u>Mucopolidosis II, III</u>
<u>Marden Walker syndrome</u>	<u>Multiple congenital anomalies (major organ birth defects)</u>
<u>Marshall syndrome</u>	<u>Multiple Pterygium syndrome</u>
<u>Marshall-Smith syndrome</u>	<u>Muscular Dystrophy</u>
<u>Maroteaux-Lamy syndrome (MPS VI)</u>	<u>Myasthenia Gravis - Congenital</u>
<u>Maternal PKU Effects</u>	<u>Myelocystocele</u>
<u>Megalencephaly</u>	<u>Myopathy - Congenital</u>
<u>MELAS</u>	<u>Myotonic Dystrophy</u>
<u>Meningocele (cervical)</u>	<u>Nager (Acrofacial Dysostosis) syndrome</u>
<u>MERRF</u>	<u>Nance Horan syndrome</u>
<u>Metachromatic Leukodystrophy</u>	<u>NARP</u>
<u>Metatropic Dysplasia</u>	<u>Neonatal Meningitis/Encephalitis</u>
<u>Methylmalonic Acidemia</u>	<u>Neuronal Ceroid Lipofuscinoses</u>
<u>Microcephaly</u>	<u>Neuronal Migration Disorder</u>
<u>Microtia-Bilateral</u>	<u>Nonketotic Hyperglycinemia</u>
<u>Midas syndrome</u>	<u>Noonan syndrome</u>
<u>Miller (postaxial acrofacial-Dysostosis) syndrome</u>	<u>Ocular Albinism</u>
<u>Miller-Dieker syndrome</u>	<u>Oculocerebrocutaneous syndrome</u>
<u>Mitochondrial Disorder</u>	<u>Oculo-Cutaneous Albinism</u>
<u>Moebius syndrome</u>	<u>Optic Atrophy</u>
<u>Morquio syndrome (MPS IV)</u>	<u>Optic Nerve Hypoplasia</u>

<u>Oral-Facial-Digital syndrome Type I-VII</u>	<u>Pyruvate Dehydrogenase Deficiency</u>
<u>Osteogenesis Imperfecta Type III-IV</u>	<u>Radial Aplasia/Hypoplasia</u>
<u>Osteopetrosis (Autosomal Recessive)</u>	<u>Refsum Disease</u>
<u>Oto-Palato-Digital Syndrome Type I-II</u>	<u>Retinoblastoma</u>
<u>Pachygyria</u>	<u>Retinoic Acid Embryopathy</u>
<u>Pallister Mosaic syndrome</u>	<u>Retinopathy of Prematurity Stages III, IV</u>
<u>Pallister-Hall syndrome</u>	<u>Rett syndrome</u>
<u>Pelizaeus-Merzbacher Disease</u>	<u>Rickets</u>
<u>Pendred's syndrome</u>	<u>Rieger syndrome</u>
<u>Periventricular Leukomalacia</u>	<u>Roberts SC Phocomelia</u>
<u>Pervasive Developmental Disorder</u>	<u>Robinow syndrome</u>
<u>Peters Anomaly</u>	<u>Rubinstein-Taybi syndrome</u>
<u>Phocomelia</u>	<u>Sanfilippo syndrome (MPS III)</u>
<u>Pierre Robin Sequence</u>	<u>Schinz-Giedion syndrome</u>
<u>Poland Sequence</u>	<u>Schimmelpenning syndrome (Epidermal Nevus syndrome)</u>
<u>Polymicrogyria</u>	<u>Schizencephaly</u>
<u>Popliteal Pterygium syndrome</u>	<u>Schwartz-Jampel syndrome</u>
<u>Porencephaly</u>	<u>Seckel syndrome</u>
<u>Prader-Willi syndrome</u>	<u>Septo-Optic Dysplasia</u>
<u>Progeria</u>	<u>Shaken Baby syndrome</u>
<u>Propionic Acidemia</u>	<u>Short syndrome</u>
<u>Proteus syndrome</u>	<u>Sialidosis</u>
<u>Pyruvate carboxylase Deficiency</u>	

<u>Simpson-Golabi-Behmel syndrome</u>	<u>Townes-Brocks syndrome</u>
<u>Sly syndrome (MPS VII)</u>	<u>Treacher-Collins syndrome</u>
<u>Smith-Fineman-Myers syndrome</u>	<u>Trisomy 13</u>
<u>Smith-Limitz-Opitz syndrome</u>	<u>Trisomy 18</u>
<u>Smith-Magenis syndrome</u>	<u>Tuberous Sclerosis</u>
<u>Sotos syndrome</u>	<u>Urea Cycle Defect</u>
<u>Spina Bifida (Meningomyelocele)</u>	<u>Velocardiofacial syndrome (22q11.2 deletion)</u>
<u>Spinal Muscular Atrophy</u>	<u>Wildervanck syndrome</u>
<u>Spondyloepiphyseal Dysplasia Congenita</u>	<u>Walker-Warburg syndrome</u>
<u>Spondylometaphyseal Dysplasia</u>	<u>Weaver syndrome</u>
<u>Stroke</u>	<u>Wiedemann-Rautenstrauch syndrome</u>
<u>Sturge-Weber syndrome</u>	<u>Williams syndrome</u>
<u>TAR (Thrombocytopenia-Absent Radii syndrome)</u>	<u>Winchester syndrome</u>
<u>Thanatophoric Dysplasia</u>	<u>Wolf Hirschhorn syndrome</u>
<u>Tibial Aplasia (Hypoplasia)</u>	<u>Yunis-Varon syndrome</u>
<u>Toriello-Carey syndrome</u>	<u>Zellweger syndrome</u>

(2) If a child referred to the First Steps Program was born at less than thirty-seven (37) weeks gestational age, the following shall be considered:

~~[3. Children may be determined to be developmentally delayed by professional, clinical judgement, in the event standard deviation scores are inconclusive and evaluation reveals the child has significant atypical development or quality or pattern of development, or further diagnostic evaluation is needed to address concerns related to~~

~~the five (5) areas of development. Professional judgement to determine a child to be developmentally delayed shall be obtained from an approved evaluator; or~~

~~(2) Those children who are diagnosed with physical or mental conditions which have a high probability of resulting in developmental delay and the diagnosis has been specified by KRS 200.645(10) as an established risk condition. The developmental delay shall be within one (1) of the following categories:~~

~~(a) Chromosome abnormalities associated with developmental delay;~~

~~(b) Recognizable syndromes associated with developmental delay;~~

~~(c) Abnormality in central nervous system;~~

~~(d) Neurological or neuromuscular disorders associated with developmental delay;~~

~~(e) Symptomatic intrauterine infection or neonatal central nervous system infection;~~

~~(f) Sensory impairments that result in significant visual or hearing loss, or a combination of both, interfering with the ability to respond effectively to environmental stimuli;~~

~~(g) Metabolic disease having a high likelihood of being associated with developmental delay, even with treatment;~~

~~(h) Maternal teratogen exposure at a level known to have a high risk for developmental delay;~~

~~(i) Behavioral or emotional disorders associated with extreme excesses or deficits which inhibit function;~~

~~(j) Central nervous system malignancy or trauma resulting in developmental delay.~~

~~(3) Eligibility for a premature child shall consider:]~~

1 (a) The chronological age of infants and toddlers who are less than twenty-four  
2 (24) months old shall be corrected to account for premature birth. The evaluator shall  
3 ensure that the instrument being used allows for the adjustment for prematurity. If it  
4 does not, another instrument shall be used. [;]

5 (b) Correction for prematurity is not appropriate for children born prematurely  
6 whose chronological age is twenty-four (24) months or greater.

7 (c) Documentation of prematurity shall include a physician's [~~physician,~~] or nurse  
8 practitioner's written [~~practitioner,~~] report of gestational age and a brief medical history.

9 (d) Evaluation reports on premature infants and toddlers shall include test scores  
10 calculated with the use of both corrected and chronological ages.

11 Section 3. Incorporation by Reference. (1) The Early, Periodic, Screening,  
12 Diagnostic and Treatment (EPSDT) Periodicity Schedule, edition, is incorporated by  
13 reference.

14 (2) This material may be inspected, copied or obtained, subject to applicable  
15 copyright law, at the Commission for Children with Special Health Care Needs, 982  
16 Eastern Parkway, Louisville, Kentucky 40217, Monday through Friday, 8 a.m. to 4:30  
17 p.m.

18 Section 4. The provisions of this administrative regulation shall be effective with  
19 services provided on or after September 1, 2003.



911 KAR 2:120

Reviewed:

APPROVED:

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James Gildersleve, Chair  
Commission for Children with Special Health Care Needs

Date

---

Eric Friedlander, Executive Director  
Commission for Children with Special Health Care Needs

Date

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Marcia R. Morgan, Secretary  
Cabinet for Health Services

Date

A public hearing on this administrative regulation shall be held on May 21, 2003 at 9:00 a.m. in the Health Services Auditorium, Health Services Building, First Floor, 275 East Main Street, Frankfort, Kentucky. Individuals interested in attending this hearing shall notify this agency in writing by May 14, 2003, five workdays prior to the hearing, of their intent to attend. If no notification of intent to attend the hearing is received by that date, the hearing may be canceled. The hearing is open to the public. Any person who attends will be given an opportunity to comment on the proposed administrative regulation. A transcript of the public hearing will not be made unless a written request for a transcript is made. If you do not wish to attend the public hearing, you may submit written comments on the proposed administrative regulation. Send written notification of intent to attend the public hearing or written comments on the proposed administrative regulation to:

Jill Brown  
Cabinet Regulation Coordinator  
Cabinet for Health Services  
Office of the Counsel  
275 East Main Street - 5W-C  
Frankfort, Kentucky 40621  
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